MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JUNE 15, 2017

The West Valley City Professional Standards Review Board met on June 15, 2017 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Matt MacPherson, John O'Donnell, Abby Dizon-Maughan, Duane Mueller

Others present:

Meggin Ford, Ryan Robinson, Sean McCarthy

Excused:

Barbara Fields, Scott Buchanan, Melissa Lambourne, Heather Campbell

1. Call to Order

Chairperson Abby Dizon Maughan called the meeting to order at 9:00 AM.

2. Approval of April & May Minutes

John O'Donnell moved to approve the minutes for April and May. Matt MacPherson seconded the motion. Minutes were unanimously approved by all member's present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Matt MacPherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. John O'Donnell seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:05 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING JUNE 15, 2017

The West Valley City Professional Standards Review Board met in closed session on June 15, 2017 at 9:05 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Micah Bruner, Matt MacPherson, Abby Dizon-Maughan, John O'Donnell, Duane Mueller

Others present:

Ryan Robinson, Meggin Ford, Scott Buchanan, Sean McCarthy

Excused: Heather Campbell, Melissa Lambourne, Barbara Fields

There being no further business of the West Valley City Professional Standards Review Board, the closed session held June 15, 2017 was adjourned at 11:00 AM by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on June 15, 2017 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this June 15, 2017.

Attest:

Secretary